

## **Information Technology Investment Board Finance and Audit Committee**

**Tuesday, February 1, 2005  
1:00 p.m. – 3:00 p.m.**

**VITA Operations Center – Third Floor Training Room  
110 South Seventh Street  
Richmond, Virginia 23219**

### **AGENDA**

- I. Welcome – Scott Pattison, Chair
- II. Approval of Minutes
- III. Internal Audit Director Welcome
- IV. Finance Report
- V. Discussion of 2005 APA Audit and Draft Action Plan
- VI. New Member Orientation
  - a. *Overview of VITA Financials*
  - b. *Commonwealth Budgeting Process and Calendar*
- VII. Other Business
- VIII. Public Comment
- IX. Executive Session
- X. Adjourn